



Companies House
— for the record —

363a_(ef)

Annual Return



XINY86IW

Received for filing in Electronic Format on the: **14/01/2009**

Company Name: **GALAPLACE LIMITED**

Company Number: **02767201**

Company Details

Period Ending: **24/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR
LECONFIELD HOUSE
CURZON STREET
LONDON
W1J 5JA**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HARRY PETER
INGHAM**

Address: **3 LAURISTON ROAD
WIMBLEDON
LONDON
SW19 4TJ**

Director 1 :

Name: **MICHAEL DAVID GUBBAY**

Address: **4 FABER GARDENS
HENDON
LONDON
NW4 4NR**

Date of Birth:

24/05/1963

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ROBERT TCHENGUIZ**

Address: **ROYAL COLLEGE OF ORGANISTS 26
KENSINGTON GORE
LONDON
SW7 2ET**

Date of Birth:

09/09/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: VINCENT AZIZ TCHENGUIZ Address: 3 LEES PLACE
MAYFAIR
LONDON
W1K 6LH

Date of Birth: 19/10/1956 Nationality: BRITISH Occupation: DIRECTOR

Director 4 :

Name: MR MALCOLM ROBIN TURNER Address: 18 JAY MEWS
LONDON
SW7 2EP

Date of Birth: 21/09/1935 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/11/2008

Name:

HIGHREAD LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/11/2008

Name:

ALDERSGATE INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/01/2009**

Authenticated: **Yes (E/W)**